

Regular meeting of the Housatonic River Estuary Commission
Thursday February 28, 2008 at 7:00 pm
Community Center, (craft room 3) in Shelton /Huntington.
41 Church Street (behind the post Office across from the fire dept)

AGENDA

- 1) Call to order/Pledge Allegiance
- 2) Public portion or guest
- 3) Motion to approve or make correction to the minutes of the January 28, 2008 meeting.
- 4) Chairman's Opening remarks
- 5) Financial report, discussion on the establishing of a finance account for the HREC. City of Shelton as already established an account for us (that we can draw on) for clerical services as part of their \$1,000 seed support. We still need to establish a trust and agency account with one of cities going forward.
- 6) Commissioner's reports including any local out reach efforts, seed funding and any other issues.
- 7) Discussions Items: a) Preliminary Future Dredging, b) The Canal filling in Shelton, c) DEP hearing on residential dock no dredge policy, d) future meeting speakers, e) progress on development of our mission statement. f) A proposed HREC information pamphlet.
- 8) Request for support from the HVA, also need to send a formal written reply. See ATTACHMENT.
- 9) Old business/new business
- 10) Discussion on HREC next meeting place
- 11) Adjournment